

APPROVED

April 5, 2005

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the Transportation and Natural Resources
Committee was held at 3:30 p.m. on March 30, 2005. Those present
being:

Chairperson: Joseph Pavona, representing Approved _____
Secretary of State Land

Member: Kristie Profit, representing Approved _____
Lt. Governor Cherry

Member: Patrick Isom, representing Approved _____
Attorney General Cox

Others: Sherry Bond, Janet Rouse, Department of Management and
Budget; Jinger Andrews, Kathy Broessel, Kathleen Grover,
Jason Gutting, Connie Hanrahan, Tim Hoeffner, Katherine
Hulley, Jean Ingersoll, Kathy Johnson, Jim Meister, Wayne
Roe, Jr., Patrick Scarlett, Mike Smith, Bill Stonebrook,
Karen Watson, Jennie Yung, Department of Transportation

There was no Department of Natural Resources agenda presented.

There was no Department of Environmental Quality agenda presented.

The Department of Transportation regular and supplemental agendas were
presented.

Correspondence was received from the Director of the Department of
Transportation Director, Gloria J. Jeff, regarding retroactive Items
19, 60, 82, and 83 of the regular agenda.

Correspondence was received from the Director of the Department of
Transportation, Gloria J. Jeff, regarding an emergency contract of
\$700,000.00 with Lunda Construction Company to reconstruct the
railroad bridge over the Au Sable River on the Huron Subdivision
near Oscoda and an emergency contract of \$117,000.00 with Armond
Cassil to reconstruct the railroad deck.

Following discussion, Mr. Isom moved the Transportation regular and
supplemental agendas be recommended to the State Administrative Board
for approval with Item 30, 60, 73 through 75, 82, 83, 89, 90, 91, 92,

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93, and 98 of the regular agenda and Item 1 and 2 of the supplemental agenda contingent on Office of Commission Audit approval; and Items 15, 19, 42 through 46, 48 through 51, 65, 66, 70, 76, 77, 89, 90 through 98, 127, 130, 135, 138, 139, 140, 151, 163, 190, 207, 209 211, 213, 215, 216, 218, 219, 220, and 222 of the regular agenda contingent upon State Transportation Commission approval. Supported by Ms. Profit, the motion was unanimously adopted.

Mr. Pavona adjourned the meeting.

At the State Administrative Board meeting of April 5, 2005, Items 60 and 90 of the regular agenda were withdrawn by the Department of Transportation.